

CITY HALL & PARK DESIGN COMMITTEE MEETING AGENDA

Meeting Date: Wednesday, February 25th, 2009

Time: 5:30 p.m. to 8:30 p.m.

Location: City Council Chambers, Newport Beach City Hall

3300 Newport Boulevard, Newport Beach, CA

Membership: Larry Tucker, Chairman

Andy Bowden, Landscape Architect

Rush Hill, Architect

Walt Richardson, Architect

Linda Taylor, Architect

Stephen Sandland, Architect

Special Guests: Parks, Beaches, and Recreation Commission Members:

Marie Marston

Tim Brown

Philip Lugar

Arts Commission Members:

Robyn Grant

Robert Smith

Kirwan Rockefeller

AGENDA

- 1 Welcome & Introductions
- 2. Approval of Minutes of November 10, 2008
- 3 Public Comment on Non Agenda Items
- 4 City Hall & Park Master Plan Project.

Discussion under this topic may include, but not be limited to:

- An Interim Design Update from the Design Team (BCJ et al). The Design Team is currently working through the Concept Design Phase for the City Hall and Park Project;
- Feedback from the PBR Commission's Park Development Subcommittee, the Arts Commission's Subcommittee, and the public;
- Any aspect of the design and master planning of the City Hall and Park Project; and
- Design Committee Recommendation to the Building Committee.

5 - Set Next Meeting

 Next meeting is suggested for late March 2009, as the Concept Plan is prepared for City Council review in April 2009.

6 - Adjournment

The City Hall & Park Design Committee is a committee subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but within the subject matter jurisdiction of the Committee. The Chairman may limit Public Comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person. Speakers are encouraged to, but not required to, identify themselves for the minutes. Please note: The Committee staff may audiotape or videotape the meetings to assist in the preparation of the minutes.